

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION**

UNITED STATES OF AMERICA, : Case No. 3:19CR75(1)

Plaintiff, : Judge Walter H. Rice

v. :

MARCO VILLA, :

Defendant. :

**PRELIMINARY ORDER OF FORFEITURE**

Upon the United States' Motion for Preliminary Order of Forfeiture and the Court's review of the evidence in the record, including the Plea Agreement, the Court HEREBY FINDS THAT:

On October 22, 2019, a grand jury in the Southern District of Ohio returned a five-count Superseding Indictment charging Defendant Marco Villa in Count Two with knowingly and intentionally possessing with intent to distribute fentanyl, in violation of 21 U.S.C. § 841(a)(1) and (b)(1)(A).

A forfeiture allegation in the Superseding Indictment provided notice to the Defendant that the United States would seek the forfeiture, pursuant to 21 U.S.C. § 853(a), of any property constituting, or derived from, any proceeds the Defendant obtained, directly or indirectly as a result of such violation and any property used, or intended to be used, in any manner or part to commit, or to facilitate the commission of such violation, including but not limited to the following (the "subject property"):

- Glock Model 26 pistol, Serial No. TFU977 with any attachments and ammunition;
- Smith & Wesson M&P 9mm pistol, Serial No. DXL3713 with any attachments and ammunition;

- Glock Model 30, pistol, Serial No. XRK593 with any attachments and ammunition;
- Radical Firearms, RF-15, Serial No. RD26335 with any attachments and ammunition; and
- \$1,970.00 in U.S. currency.

On June 12, 2020, the Defendant entered into a Plea Agreement with the United States in which the Defendant agreed to plead guilty to Count Two of the Superseding Indictment and agreed to the immediate forfeiture of the subject property, pursuant to 21 U.S.C. § 853(a), as proceeds of the offense and/or property that facilitated such offense.

The Defendant entered a plea of guilty to Count Two of the Superseding Indictment on June 12, 2020.

The subject property is forfeitable, pursuant to 21 U.S.C. § 853(a), as proceeds of the offense charged in Count Two of the Superseding Indictment and/or property that facilitated such violation. The Defendant had an interest in the subject property.

The United States has established the requisite nexus between the subject property and the Defendant's offense.

**THEREFORE, IT IS HEREBY ORDERED THAT:**

1. All right, title, and interest in the subject property is condemned and forfeited to the United States pursuant to 21 U.S.C. § 853(a).
2. The United States is authorized to seize the subject property, pursuant to 21 U.S.C. § 853(g) and Fed. R. Crim. P. 32.2(b)(3), whether held by the Defendant or a third party; conduct any discovery for identifying, locating, or disposing of the property; and to commence proceedings that comply with any statutes governing third party rights.
3. In accordance with the direction provided by the Attorney General and Fed. R. Crim. P. 32.2(b)(6), the United States shall publish notice of this Order and send notice to any

person who reasonably appears to be a potential claimant with standing to contest the forfeiture in the ancillary proceeding. Publication must take place as described in Supplemental Rule G(4)(a)(iii) of the Federal Rules of Civil Procedure, and may be by any means described in Supplemental Rule G(4)(a)(iv). Publication is unnecessary if any exception in Supplemental Rule G(4)(a)(i) applies.

4. The notice must describe the forfeited property, state the times under the applicable statute when a petition contesting the forfeiture must be filed, and state the name and contact information for the Assistant United States Attorney to be served with the petition. The notice may be sent in accordance with Supplemental Rules G(4)(b)(iii)-(v).

5. Pursuant to 21 U.S.C. § 853(n)(2), any person, other than the Defendant, asserting a legal interest in the subject property, who wishes to contest the forfeiture of the subject property must, within thirty (30) days of the final publication of notice or of receipt of actual notice, whichever is earlier, file a petition in the United States District Court for the Southern District of Ohio for a hearing to adjudicate the validity of the alleged legal interest in the subject property.

6. Any petition filed by a third party shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title, or interest in the property; the time and circumstances of the petitioner's acquisition of the right, title, or interest in the property; any additional facts supporting the petitioner's claim; and the relief sought.

7. The United States shall have clear title to the subject property following the Court's disposition of all third party interests, or if no third party petitions are timely filed, following the expiration of the period provided by statute for the filing of third party petitions.

8. In accordance with the Plea Agreement, this Preliminary Order of Forfeiture is final as to the Defendant and shall be made part of the sentence and included in the Judgment. This

Order remains preliminary as to third parties until the ancillary proceeding is concluded.

SO ORDERED:

Dated: July 8, 2020



(tp - per Judge Rice authorization after  
his review)

WALTER H. RICE  
UNITED STATES DISTRICT JUDGE